

Springerville Town Council
Minutes
June 17, 2009
6:00 p.m.

Present: Vice Mayor Eric Baca, Bill Lucas, Ron Thebeau

Absent: Mayor Mary Nedrow, Phelps Wilkins, excused.

Staff: Town Manager Steve West, Larisa Bogardus, Legal Counsel Tim Shaffery, Finance Director Karen Asquith, Consuelo Johnson, Casa Malpais Manager Linda Matthews

Public: Kevin Burk, Dan Muth, Jim Muth, Susie Silva, Leon and Cristina Johnson, Valerie Johnson, Ralph Johnson, Consuelo Johnson,

1. Vice Mayor Baca called the meeting to order with a quorum present.
2. Bill Lucas was asked to lead the Pledge of Allegiance.
3. Public Participation: Linda Matthews invited members of council to visit the Casa site Monday, June 22, to see recent work and research. Anyone not able to visit Monday is welcome to schedule a tour with her for another time.
4. Manager, Council, and Chamber Reports:

Town Manager West reported the budget process is on schedule and a draft should be ready for Council soon. He commented that he has never seen anyone as thorough as Finance Director Karen Asquith and the Town is in excellent shape.

West also presented Consuelo Johnson with a 20-year service pin, saying no one is better at customer service. Connie makes people feel good and is a superior employee.

A plaque was to have been presented to Cora and Henry Lee for custodial services, but they were not present.

Councilman Lucas reported that P&Z recently granted a contentious fence permit through which he learned a great deal about easements, alleyways and other technicalities. P&Z is beginning a comprehensive review of the master plan, which will likely take several months, as they plan to address a few points at each meeting.

West advised Councilman Thebeau of a Blue Hills meeting scheduled for 7 a.m. July 8 at Eagar Town Hall. He also said a council representative is needed to attend a Soil Conservation Service meeting at 6 p.m. Thursday, June 18. Councilman Thebeau volunteered.

Community Services Director Sharon Pinckard was asked to come forward to be presented with a 15 year Service Pin Award. She was recognized as an asset to the Town and for her outstanding service in her determination to provide services for our seniors and others

5. Consent Agenda:
 5. a. Consider approval of the minutes from the town council meeting held on June 3, 2009 at 6:00 p.m.
 - a. b. Consider ratification of accounts payable for the May 2009.

Bill Lucas/Ron Thebeau motion to approve consent agenda items 5a&b.

Vote:	Ayes:	Eric Baca
		Bill Lucas
		Ron Thebeau

6. Old Business: None

7. Custodial Services: Discussion and action regarding approval of a contract between the Town of Springerville and Jennifer Cordova for custodial services.

Councilman Lucas said he attended the bid opening and that the bids were very close. The review committee chose to go with the low bid.

Bill Lucas/Ron Thebeau motion to approve the contract with Jennifer Cordova.

Vote:	Ayes:	Eric Baca
		Bill Lucas
		Ron Thebeau

8. Resolution 2009-R006: Discussion and action regarding approval of Resolution 2009-R006 adopting the new fee schedule for the Town of Springerville.

Councilman Thebeau commented that 50 cents per copy is high compared to local businesses. Manager West said the Town does not want to compete with businesses, plus the fee covers some of the cost of staff time to gather records and make the copies.

Bill Lucas/Ron Thebeau motion to approve Res. 2009-R006 updating the fee schedule.

Vote:	Ayes:	Eric Baca
		Bill Lucas
		Ron Thebeau

9. Drivers License Resolution: Discussion and action regarding supporting the Town of Eagar in modifying drivers' license requirements for citizens 65 years and older to help ensure safe driving conditions request by Mayor Kim Holaway.

Manager West reported this was stricken from the agenda after overwhelming opposition at the Town of Eagar's council meeting held Tuesday, June 16. The original intent was to ask the Arizona League of Cities and Towns to sponsor legislation requiring eye exams for drivers over age 65.

10. Adjournment:

Bill Lucas/Ron Thebeau motion to adjourn the meeting at 6:18 p.m.

Vote:	Ayes:	Mary Nedrow
		Bill Lucas
		Ron Thebeau

Mary Nedrow, Mayor

ATTEST:

Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday June 3, 2009. I further certify that the meeting was duly called and quorum was present.

Dated this 18th day of June, 2009
